

SALT LAKE COUNTY BOARD OF HEALTH

June 6, 2013 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

7:30 – 7:35 AM	1. Approval of the Minutes from the May 2, 2013 Board of Health Meeting (Action Item)	Scott Brown, Chair
7:35 – 7:40 AM	2. Chair's Report (Information Item)	Scott Brown, Chair
7:40 – 7:50 AM	3. Director's Report (Information Item)	Gary Edwards, Exec. Dir.
7:50 – 8:05 AM	4. Consideration of Health Department Request to Recuse/Disqualify in Haik, Hoge, and Melville Appeal (Discussion/Action Item)	Nick D'Alesandro, Deputy Dist. Atty.
8:05 – 8:15 AM	5. Regulation #32 Chemically Contaminated Properties (Action Item)	Royal DeLegge, EH Div. Dir.
8:15 – 8:20 AM	6. EQAC Nominations (Action Item)	Royal DeLegge, EH Div. Dir.
8:20 – 8:25 AM	7. Environmental Health Fee Standard (Action Item)	Royal DeLegge, EH Div. Dir.
8:25 – 8:30 AM	8. Infant Dental Health Information (Information Item)	D.W. Crosby / Kenneth Howard Abundant Living
8:30 – 8:35 AM	9. Request to Address Board - Fluoride (Information Item)	Mr. Steve Winters
8:35 – 8:45 AM	10 HB72 Safe Drinking Water Disclosure Act (Information Item)	Gary Edwards, Exec. Dir.
8:45 – 9:00 AM	11. Board Training (Information Item)	Gary Edwards, Exec. Dir.

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone.

"To promote and protect community and environmental health"

In compliance with the American With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approve Minutes from the May 2, 2013 Meeting (Action Item):**
The Board will approve the Minutes from the May 2, 2013 Board of Health meeting.
2. **Chair's Report (Information Item):**
Scott Brown, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Consideration of Health Department Request to Rescue/Disqualify in Haik, Hoge, and Melville Appeal (Discussion/Action Item):**
Nick D'Alesandro, Deputy Dist. Atty, will review this topic with the Board.
5. **Health Regulation #32 Chemically Contaminated Properties (Action Item):**
Royal DeLegge, Environmental Health Division Director, will review the results of the public comment period and public hearing held on May 22, 2013, and ask the Board to approve the Amendment and Resolution to Health Regulation #32, *Chemically Contaminated Properties*.
6. **EQAC Nominations (Action Item):**
Royal DeLegge, Environmental Health Division Director, will ask the Board to approve the appointment of two new members to the Environmental Quality Assurance Committee (EQAC).
7. **Environmental Health Fee Standard (Action Item):**
Royal DeLegge, Environmental Health Division Director, will ask the Board to approve the Environmental Health Fee Standard.
8. **Infant Dental Health (Information Item):**
D.W. Crosby and Kenneth Howard, Abundant Living, will discuss their infant dental health request.
9. **Request to Address Board - Fluoride (Information Item):**
Mr. Steve Winters will present fluoride information to the Board.
10. **HB72 Safe Drinking Water Disclosure Act (Information Item):**
Gary Edwards, SLCoHD Director, will present information to the Board on this topic.
11. **Board Training (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present Board training.